

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
JANUARY 21, 2020

PRESENT: Directors Marc Liechti, Jim Heim, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: Roxanne Wadman and Howard Cicon

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: The agenda was amended to include “Water Rights” under Old Business and “School Addition Road Force Main” under New Business. A motion was made by Director Heim to accept the amended agenda as presented. Director Fleming seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the November 19, 2019 and the December 17, 2019 Board Meetings were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

FINANCIAL REPORT: A motion to approve Resolution 20-1 Authorizing Participation in the Short-Term Investment Pool (STIP) was made by Director Heim. Director Fleming seconded, and motion carried.

The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

BILL APPROVAL: Accounts payable for December 2019 were reviewed and expenses of note discussed.

The Capital One credit card statement for December 2019 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Fleming seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Water Rights – DNRC has approved our water rights submittal. A public notice will be published in the near future.

PROJECT UPDATE:

Lakeside Estates Phase III – the current owner may have a client who wants to purchase all of Phase III. Roads will be installed in the spring of 2020. Phase III currently consists of 45 EDUs. Developer will contribute an additional \$40,000 for Phase IV which will include drilling of a new well.

NEW BUSINESS:

Caroline Point Grinder Pumps – The upgrade to the grinder pumps included SCADA. We are now being told that the modems need to be replaced at a cost of \$350.00 each. The value to LCWSD does not justify the cost. Therefore, SCADA will be dropped from the grinder pumps. The alarm lights and sound are still functional.

Land – The overflow from the Tank Well is designed to flow down a ditch line thus avoiding flooding of nearby properties. However, the Tank Well did overflow and did flood a customer's basement. Upon investigating, the ditch line was filled with cat litter and grass clippings, thus blocking the flow. Ditch was reopened and customers were asked not to dump anything in the ditch.

The owner of the approximately 7,000 sq. ft. piece of land directly below the Tank Well may be willing to sell it to LCWSD. This would be valuable to LCWSD for a storage building or possible site of a future well.

School Addition Road Force Main – There are currently two homes on School Addition Rd. Boon Road that are tapped into the LCWSD force main. Other requests for sewer service in this area have been received. Board discussed installing a tapping vault to allow more properties in this area to tap into our sewer line.

Outside District

- None

Inside District

- None

The meeting adjourned at 3:30 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, FEBRUARY 18, 2020)